

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, SEPTEMBER 10, 2015, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION: Pastor Joseph V. Parker, Jr. Joint-Heirs With Christ Church
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
 - 1. An Ordinance to amend the official Zoning Map of the City of Lakeland by rezoning property referred as the John Hyneman Property located on just West of Chambers Chapel Road from Agricultural (AG) and R-1 (Low Density Residential) to R-1 (Low Density Residential), R-2 (Medium Density Residential), OS-3 (General Open Space), and OS-5 (Conservation Area C).
 - 2. An Ordinance calling for a Referendum to institute term limits for the Mayor and Board of Commissioners of the City of Lakeland.

VI. TREASURER'S REPORT:

- GENERAL FUND
- Sewer Fund
- STORM WATER FUND
- STATE STREET AID FUND
- SOLID WASTE FUND

VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- Shelby County Sheriff's Report
- City Manager's Report
 - o IH Park Stage Project (Budget Adjustment)
 - Emergency Repairs to 4897 Chambers Chapel
- City Manager's Evaluation
- Presentation by PFM

VIII. SEWERAGE COMMISSION BUSINESS:

IX. CONSENT AGENDA:

- 1. Presentation of Proclamation to Lakeland Lions Club.
- 2. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, August 13, 2015. <u>Minutes</u>



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- 3. <u>Ordinance Final Reading</u> An Ordinance calling for a Referendum to institute term limits for the Mayor and Board of Commissioners of the City of Lakeland. *Sponsored by Commissioner Plunk*<u>Ordinance</u>
- 4. <u>RESOLUTION</u> approving the current and future development of Lots 7, 8, 9, and 10 on the Final Plat depicting Sterling Place Planned Unit Development (PUD). *Sponsored by Tom Skehan*<u>Resolution</u> | <u>Staff Report</u>
- 5. <u>RESOLUTION</u> authorizing the City of Lakeland to participate in the Pool's James L. Richardson "Driver Safety" Grant Program. *Sponsored by Jessica Millspaugh*Resolution | <u>Supporting Documents</u>

X. REGULAR AGENDA:

- ORDINANCE FINAL READING An Ordinance to amend the official Zoning Map of the City of Lakeland by rezoning property referred as the John Hyneman Property located on just West of Chambers Chapel Road from Agricultural (AG) and R-1 (Low Density Residential) to R-1 (Low Density Residential), R-2 (Medium Density Residential), OS-3 (General Open Space), and OS-5 (Conservation Area C). Sponsored by Tom Skehan Ordinance | Supporting Documents | Staff Report
- 2. <u>Resolution</u> approving Lakeland Development Corporation's Strategic Plan. Sponsored by Tom Skehan Resolution | Strategic Plan | Staff Report
- 3. <u>Resolution</u> approving a Pre-Development Contract for Lakeland Middle School. *Sponsored by Jim Atkinson/Tom Skehan* Resolution | <u>Pre-Development Contract</u> | <u>LSS Contract (Exhibit A)</u> | <u>Map (Exhibit B)</u>
- 4. Discussion of Parks and Recreation Board/Natural Resources Board (PRB/NRB) application process. *Sponsored by Commissioner Torrey*.
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: